



# TOWN OF MILLIS

Craig W. Schultze, *Chair*  
 Ellen Rosenfeld, *Vice Chair*  
 Erin T. Underhill, *Clerk*

## OFFICE OF THE SELECT BOARD

Veterans Memorial Building (VMB)  
 900 Main Street • Millis, MA 02054  
 Phone: 508-376-7041

Michael J. Guzinski  
 Town Administrator  
[mguzinski@millisma.gov](mailto:mguzinski@millisma.gov)

Karen Bouret DeMarzo  
 Assistant Town Administrator/  
 Human Resources Manager  
[kbouret@millisma.gov](mailto:kbouret@millisma.gov)

### SELECT BOARD MEETING AGENDA MONDAY, AUGUST 14, 2023; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	<b>Call to Order</b>	<b>7:00 PM</b>	<b>Chair Schultze</b>
II.	<b>Announcements</b> <ul style="list-style-type: none"> <li>Recreation Dept. Summer Concerts</li> <li>MBTA 3A Community Survey</li> </ul>		
III.	<b>Appointments/Scheduled Business</b>		
23-159	<u>Joint Appointment of:</u> <ul style="list-style-type: none"> <li>School Committee Member</li> <li>Planning Board Member</li> </ul> <u>Appointment of:</u> <ul style="list-style-type: none"> <li>Payroll Administrator</li> <li>Member of the Economic Development Committee</li> <li>Appointment of Election Worker</li> </ul>	7:05 PM	School <u>Committee</u> <u>Select Board</u> <u>Planning Board</u>  M. Guzinski
23-160	Bond Anticipation Note Renewal	7:15 PM	J. Scannell
23-161	Review/Approval of Stormwater Utility Support FY24 Billing Cycle - Kleinfelder	7:20 PM	J. McKay P.Varga
23-162	Hearing: Dangerous Dog/Bentley Muzzle Order	7:30 PM	Chair Schultze E. Mallette
23-163	Complete Streets: Presentation of Upcoming Projects	7:40 PM	R. Weiss N. Riley
23-164	Review/Approval of Economic Development Committee Recommendation for Exchange St.	7:55 PM	R. Weiss N. Riley
23-165	Review/Approval of Drainage Easements @ Emerson Place	8:05 PM	T. Cannon
IV.	<b>Open Session Items</b>		
23-166	Approval of DPW Contracts/Change Orders: <ul style="list-style-type: none"> <li>Pavement Markings</li> </ul>		

- SCADA System Computer Upgrade
- (2) Change Orders – D’Angelis PFAS Plant

<b>23-167</b>	Review/Approval of Mutual Aid Agreement for Animal Control Services	K. B. DeMarzo
<b>23-168</b>	Review/Approval of Letter to Legislative Delegation RE: Millis Housing Authority	Sel. Rosenfeld
<b>23-169</b>	Approval of Overdose Awareness Event	K. B. DeMarzo
<b>23-170</b>	Approval of One-Day Special Alcohol Licenses: <ul style="list-style-type: none"> <li>• Millis Lions Club</li> <li>• Boggestowe Fish &amp; Game Club</li> </ul>	K. B. DeMarzo
<b>23-171</b>	Board/Committee Liaison Updates	Select Board
<b>23-172</b>	Approval of DRAFT Minutes	Select Board
<b>23-173</b>	Approval of Water/Sewer Commitments	M. Guzinski

**V.**

**Enter Executive Session**

To discuss strategy with respect to potential litigation.  
(Dangerous Dog Decision Appeal)

**VI.**

**Adjournment**

**Proposed Upcoming Meeting Schedule**

Date	Time	Location
<b>Thursday, September 14, 2023</b>	<b>7:00 pm</b>	Room 229 VMB
Monday, September 25, 2023	<b>7:00 pm</b>	Room 229 VMB
<b>Thursday, October 12, 2023</b>	<b>7:00 pm</b>	Room 229 VMB
Monday, October 23, 2023	<b>7:00 pm</b>	Room 229 VMB
Monday, November 6, 2023	<b>TBD</b>	MS/HS Library Fall Annual Town Meeting
Monday, November 20, 2023	<b>7:00 pm</b>	Room 229 VMB
Monday, December 4, 2023	<b>7:00 pm</b>	Room 229 VMB
Monday, December 18, 2023	<b>7:00 pm</b>	Room 229 VMB

Select Board meetings are broadcast whenever possible through Millis Community Media on Comcast channel 11 and Verizon channel 38 and Zoom

Zoom (Broadcast only)

**Meeting ID: 852 638 7223**

**Passcode: SBMeeting**